



CITY COUNCIL MEETING MINUTES

March 5, 2012

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor
For the purpose of conducting Planning Commission interviews

6:00 p.m.

and

COUNCIL MEETING, Council Chambers, 1st Floor

7:00 p.m.

400 SW 152nd Street
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETING

Mayor Bennett called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of conducting Planning Commission interviews.

Present: Mayor Brian Bennett, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton and Gerald F. Robison. Deputy Mayor Rose Clark was excused.

Administrative staff present: Mike Martin, City Manager; and Scott Greenberg, Community Development Director.

Interviews were held with applicants Joey Martinez, Brooks Stanfield and Betsy Wheelock.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 6:50 p.m.

CALL TO ORDER

Mayor Bennett called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Brian Bennett, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton and Gerald F. Robison. Deputy Mayor Rose Clark was excused.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Scott Greenberg, Community Development Director; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Councilmember McGilton, seconded by Councilmember Krakowiak and passed unanimously to affirm the March 5, 2012, Agenda.

PUBLIC COMMENT

Chestine Edgar, 1811 SW 152nd Street, Burien

Ms. Edgar voiced her concerns regarding the Zoning Code amendments while Mr. Howell distributed an analysis chart and her written remarks.

Goodspaceguy, 10219 Ninth Avenue South, Seattle

Mr. Goodspaceguy stated that minimum wage in Burien is destroying jobs.

Ed Dacy, 2016 SW 146th Street, Burien

Mr. Dacy noted that the Hospitality House's Spring Fling was successful, and the Clove to Clover event this weekend that will include a 10K, 5K and Wee races with the proceeds given to nonprofits.

Michael B. Fuller

Mr. Fuller spoke to the lack of enforcement of the American with Disability Act.

Pearl Richard, 533 3rd Avenue West, #409, Seattle

Ms. Richard spoke to Women's History Month.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated February 27, 2012, from Kathy Gollob Regarding Burien Community Center.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 31007 - 31061 in the Amounts of \$132,194.88.
- b. Approval of Minutes: Council Meeting, February 27, 2012.

Direction/Action

Motion was made by Councilmember McGilton, seconded by Councilmember Krakowiak and passed unanimously to approve the March 5, 2012, Consent Agenda.

BUSINESS AGENDA

Proclamation Naming 2012 as the Year of the Girl

Mayor Bennett read and presented the proclamation naming 2012 as the Year of the Girl to Jean Harris, representative of Girl Scout Service Unit 030 and a troop leader to various troops.

Girl Scouts Sophie Pierce and Lilith Berka from Troop 1777; and Gabby Tarlao, Kayla Eide, Jessie Dolan, and Samantha Crotty from Toop 1844 were present.

Presentation of Southwest King County Chamber of Commerce Annual Report

Lynn Wallace, CEO & President, highlighted the 2011 achievements of the Southwest King County Chamber of Commerce: coordinated meeting with local area Hispanic businesses to work with a prospective Hispanic business; working with State Farm to recruit an agency for Burien; and, organized and participated in the Independence Day Parade, an IRS business fair, and an electronic marketing seminar.

Discussion of Proposed Zoning Code Amendments

Direction/Action

Councilmembers requested placing the proposed Zoning Code Amendments on the March 19, 2012, Business Agenda for further discussion.

Follow-up

Staff will provide a matrix of Council's comments for the discussion.

Adopt Proposed Ordinance 562, Updating and Revising Criminal and Traffic Codes

Direction/Action

Councilmembers requested placing Ordinance 562, updating and revising the City's criminal and traffic codes on the March 19, 2012, Business Agenda for further discussion.

Follow-up

Staff will provide a matrix of Council's comments for the discussion.

Adopt Proposed Ordinance 561, Updating and Consolidating Code Enforcement Regulations

Direction/Action

Councilmembers requested placing Ordinance 561, updating and consolidating code enforcement regulations on the March 19, 2012, Business Agenda for further discussion.

Follow-up

Staff will provide a matrix of Council's comments for the discussion.

City Business

Follow-up

Staff will provide the franchise fee with Seattle City Light and schedule an update on the utility tax audit once it's completed.

COUNCIL REPORTS

Councilmember Edgar noted that he attended the North Burien Land Use open house and the annual Discover Burien Awards dinner and auction.

Councilmember Krakowiak announced that the March 18 workshop "The Sustainable Yard: Rain Gardens, Native Plants, and More" sponsored by the Environmental Science Center and Sustainable Burien with support from King Conservation District will be held in the Library's Multipurpose Room.

ADJOURNMENT

Direction/Action

MOTION was made by Councilmember McGilton, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:56 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk